

**REGULAR MEETING
JASPER COUNTY CONSERVATION BOARD
Conservation Office, Armory Building
July 12, 2022, 5:30 P.M.**

Board Members Present: Carol Kramer, Chris Herbold, Andy Stone, and Doug Smith

Staff Present: Keri Van Zante and Ethan Vander Pol

Guests Present: Erick Zehr, Bev Price and Brandon Talsma

With a quorum present, the business meeting was called to order by Vice Chairperson Smith at 5:30 pm. Minutes of the June 14, 2022, regular meeting were approved as written.

APPROVAL OF BILLS – ACTION 23-01. Motion by Herbold, second by Stone that the following bills be approved for payment from the conservation fund: Motion carried unanimously.

Alliant Energy	Electric Service- Mariposa	0001-22-6110-000-43142	\$257.22 A
Alliant Energy	Electric Service- Mariposa	0001-22-6110-000-43142	\$50.29 A
Alliant Energy	Electric Service- Ulenhop	0001-22-6110-000-43143	\$181.13 A
Alliant Energy	Electric Service- Ulenhop	0001-22-6110-000-43143	\$21.11 A
Central IA Water Assoc	Water Service Ashton	0001-22-6110-000-43244	\$67.50 A
Central IA Water Assoc	Water Service Mariposa	0001-22-6110-000-43242	\$89.75 A
Central IA Water Assoc	Water Service Uhlenhopp	0001-22-6110-000-21249	\$33.18 A
Central IA Water Assoc	Water Service Krumm	0001-22-6110-000-43213	\$80.70 A
Jasper County Engineer	Fuels-Motor Vehicle	0001-22-6110-000-25000	\$3,756.87 A
MidAmerican Energy	Electric Service- Ashton	0001-22-6110-000-43144	\$160.00 A
	Ashton Campground	0001-22-6110-000-43144	\$69.36 A
Skunk River	Waste Removal	0001-22-6110-000-21944	\$93.25

Sanitation LLC	Ashton		
Amerigas	Fuel Oil Ashton Shop	0001-22-6110-000-43044	\$119.00 A
RK Dixon/Premier	Printing	0001-22-6100-000-40200	\$55.76 A
Priority Sanitation	Bike Trail Restrooms	0001-22-6110-000-41046	\$405.00
Riggs Printing	Summer Newsletter	0001-22-6100-000-40239	\$575.36
Dodds Recycling	Trash Hauling-Uhlenhopp	0001-22-6110-000-44146	\$75.00 A
Plastic Recycling of Iowa	Mariposa Benches- GRANT	0027-22-0210-000-60000	\$2,818.00
Studio Melee	Nature Center Planning	0023-22-0210-000-60000	\$2,390.00
David Troen	Mariposa Rock	0001-22-6110-000-21242	\$411.58 A
Van Wall Equipment	Ranger Service	0001-22-6110-000-44000	\$156.95 C
WalMart	Ran Barrel Program	0001-22-6100-000-29139	\$576.76 C
WalMart	Rain Barrel Program	0001-22-6100-000-29139	\$34.92 C
Wal Mart	Rain Barrel Program	0001-22-6100-000-29139	\$31.97 C
Theisens	Rain Barrel Program	0001-22-6100-000-29139	\$11.98 C
Theisens	Rain Barrel Program	0001-22-6100-000-29139	\$21.77 C
Theisens	Vehicle Supplies	0001-22-6110-000-25400	\$106.85 C
Wal Mart	Summer Camp Supplies	0001-22-6100-000-29139	\$93.90 C
Menards	Rain Barrel Program	0001-22-6100-000-29139	\$263.92 C
Theisens	Mariposa flagging supplies	0001-22-6110-000-21942	\$19.48 A C
Wal Mart	Summer Camp Supplies	0001-22-6100-000-29139	\$100.29 C
Farver True Value	Comm Garden Supplies	0001-22-6110-000-21900	\$62.99 C
Newton Chamber of Comm	Naturalist Meeting	0001-22-6100-000-42239	\$50.00 C
Spahn and Rose	Mariposa Bathroom GRANT	0027-22-0210-000-60000	\$605.50 C

Wards Science	Program Supplies	0001-22-6100-000-29139	\$417.29 C
Amazon	Program Supplies	0001-22-6100-000-29139	\$236.42 C
Amazon	Office Supplies	0001-22-6100-000-26000	\$171.24 C
Amazon	Office Supplies	0001-22-6100-000-26000	\$8.48 C
Amazon	Office Supplies	0001-22-6100-000-26000	\$12.99 C
Amazon	Office Supplies	0001-22-6100-000-26000	\$5.95 C

TOTAL: \$14,699.71

DISCUSSION ITEMS:

A staff report was presented by Vander Pol.

DUMP TRAILER REPLACEMENT- ACTION 23-02. Vander Pol presented bids to replace out dump trailer. The existing trailer lost a tire due to a rusted axel. Assumign both axels are rusting, to replace both axels, drums and breaks on the existing trailer, it would cost \$3-4,000. Bids for a new trailer were received from Thomas Bus Sales for \$12,195, Lacaeyse for \$12,450, and 4 Seasons Trailers for \$12,596. Motion by Herbold, second by Stone to purchase a new dump trailer for \$12,195 from Thomas Bus Sales. Motion carried unanimously.

Mariposa Showerhouse. Updated bids for the new showerhouse at Mariposa came in from CXT \$45,000 more than when the grant for the project was received in 2020 (\$150,00 originally and now \$195,000). Vander Pol will get bids for a built showerhouse and return to the board with that information.

LAND DONATION- ACTION 23-03. Andy and Pam Stone have been working with Iowa Natural Heritage Foundation to plan a donation upon their passing to Jasper County Conservation of their 5 acres adjacent to Alderson Wildlife Area. This area would add better access to the existing area and would be a gift that would memorialize the Stone's dedication to conservation. Motion by Kramer and second by Herbold to accept the land donation from the Stone Family. Motion carried unanimously.

Grants. Nothing identified.

Camping and Cabin Planning Review. Mariposa campground construction will begin after July 1, 2022.

Nature Center. Nothing identified.

Other. Nothing identified.

Board Member Concerns. Nothing identified.

ENTER CLOSED SESSION TO DISCUSS EMPLOYEE ISSUE- ACTION 23-04.

Motion by Herbold, second by Stone to enter into a closed session to discuss and employee issue. Motion carried unanimously.

EXIT CLOSED SESSION TO DISCUSS EMPLOYEE ISSUE- ACTION 23-05.

Motion by Stone, second by Herbold to exit the closed session where an employee issue was discussed. Motion carried unanimously.

ADJOURNMENT- ACTION 23-06. With no further business appearing, motion by Stone second by Herbold that the meeting adjourn. Motion carried unanimously.

ADJOURNMENT – 7:30 p.m.

Chris Herbold, Secretary